Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0495816 Michael G. Adams KY Secretary of State Received and Filed

2/13/2020 11:21:30 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: AMERICAN EXCELSIOR COMPANY

Company ID: 0495816 State of origin: Texas

Formation date: 6/7/2000 12:00:00 AM Date filed: 2/13/2020 11:21:30 AM

Fee: \$15.00

Principal Office

850 AVENUE H EAST ARLINGTON, TX 76011

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

Chairman WILLIAM D ALBERS 850 AVENUE H EAST. ARLINGTON TX 76011
President T A SADOWSKI 850 AVENUE H EAST, ARLINGTON, TX 76011
Secretary T A EBLEN 850 AVENUE H EAST, ARLINGTON, TX 76011
Secretary EARL N ALEXANDER 850 AVENUE H EAST, ARLINGTON, TX 76011

Directors

Director WILLIAM D ALBERS 850 AVENUE H EAST, ARLINGTON, TX 76011

Business size: Large

Business type: Manufacturing

Signatures

Signature Earl Alexander
Title Assistant Secretary